

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**  
No. 1:23-md-3076-KMM

*In re*

*FTX Cryptocurrency Exchange Collapse  
Litigation*

This Document Relates to the Administrative  
Class Action Complaint and Demand for Jury  
Trial as to the Bank Defendants (ECF No. 155)

**DEFENDANT DELTEC BANK AND TRUST COMPANY LIMITED'S  
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Deltec Bank and Trust Company Limited, by and through its undersigned attorneys, hereby discloses that it is wholly owned by Deltec International Group (DIG), a Cayman Islands holding company, and no public corporation owns 10% or more of DIG stock.

Dated: September 27, 2023  
New York, New York

Respectfully submitted,

*/s/ Lara Samet Buchwald*

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Lara Samet Buchwald  
NY Bar No. 4700944  
*(Certificate of Understanding filed)*  
lara.buchwald@davispolk.com  
Tatiana Martins  
NY Bar No. 4300455  
*(Certificate of Understanding filed)*  
tatiana.martins@davispolk.com  
**Davis Polk & Wardwell LLP**  
450 Lexington Avenue  
New York, New York 10017  
Tel: 212-450-4000  
Fax: 212-701-5351

-and-

Mallory M. Cooney  
Florida Bar No. 125659  
mallory.cooney@klgates.com  
Desirée Moore  
Illinois Bar No. 6286198  
*(Certificate of Understanding filed)*  
desiree.moore@klgates.com  
**K&L Gates LLP**  
200 S. Biscayne Blvd.  
Miami, FL 33131  
Tel: 305-539-3300  
Fax: 305-358-7095

*Attorneys for Defendants Deltec Bank and  
Trust Company Limited and Jean Chalopin*